



**Auburn Vocational Board of Education
Agenda
December 7, 2021
6:00 pm**

Item #1 Roll Call

- | | | |
|---|--|--|
| <input type="checkbox"/> Mrs. Jean Brush | <input type="checkbox"/> Mr. Geoffrey Kent | <input type="checkbox"/> Mr. Paul Stefanko |
| <input type="checkbox"/> Mr. Kenneth Cahill | <input type="checkbox"/> Mr. Ken Klima | <input type="checkbox"/> Mr. Erik Walter |
| <input type="checkbox"/> Dr. Susan Culotta | <input type="checkbox"/> Mr. Roger Miller | <input type="checkbox"/> Mrs. Mary Wheeler |
| <input type="checkbox"/> Mr. Thomas Fazekas | <input type="checkbox"/> Mr. CJ Paterniti | |

Item #2 Pledge of Allegiance

Item #3 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #4 Approve Minutes of November 4, 2021 Regular Board Meeting

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Public Participation

Item #6 Administrative Reports

TREASURER'S AGENDA

Item #7 Render Financial Reports

ORC 3313.29-The treasurer shall render a statement to the Board and to the superintendent of the school district, monthly, or more often if required, showing the revenues and receipts from whatever sources derived, the various appropriations made by the board, the expenditures and disbursements therefrom, the purposes thereof, the balances remaining in each appropriation, and the assets and liabilities of the school district. The financial statements for the period ending October 31, 2021 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (Attachment Item #7)

No Action Required.

Item #8 Donation

It is my recommendation that the Board of Education approve the donation of two motorized wheelchairs donated by Ms. Sherry Miller of Mentor, Ohio. These items will be used in our Electrical Engineering Prep program.

Motion _____

Second _____

Vote: Pass _____ Fail _____

SUPERINTENDENT'S AGENDA

Item #9 Human Resources

Resolution to approve employment of the following Personnel items: Amendments, New Employees, Renewals, Supplemental, Substitutes, Separations and Student Intern positions. (Attachment Item #9)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #10 Approve Resolution for Employment of Substitute Teachers

It is my recommendation that the Board of Education approve a resolution adopting and immediately implementing Senate Bill 1 of the 134th General Assembly of Ohio as it pertains to certain changes to educational requirements for Substitute Teachers for the 2021-22 school year. (Attachment Item #10)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Approve Board Policies

It is my recommendation the Board of Education approve the resolution Pursuant to Bylaw 0131, the Auburn Vocational School District Board of Education hereby adopts the comprehensive policies as presented to the Board by the Superintendent and Treasurer at this regular meeting and vacates all prior policies. The Superintendent and Treasurer are directed to advise NEOLA to immediately update the polices pursuant to the instant resolution.

Here is a link: <https://www.dropbox.com/sh/hn5qikr0j1z1q1t/AADhlCjlmYRGTKhW0vVHFn9fa?dl=0>.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #12 Consent Agenda: Contracts/Affiliation Agreements

Resolution to approve the following contracts and affiliation agreements:

a. Business Partnership Affiliation Agreements

Apollo Products	Anton's Hot Rod	B & B Real Estate
Quality Design Machining	TruCast, Inc.	TS Finish Craftsman, LLC

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #13 Organizational Meeting

The Board of Education hereby establishes the date, time, location and president pro-temp for the Organizational Board meeting. The Board President pro-temp is elected to call to order the 2021 Organizational Board meeting and the election of officers.

Proposed Date: **January 13, 2022**

Time: **6:30 pm**

Location: **Technology Learning Center, 8221 Auburn Road, Concord Twp. OH 44077**

President Pro-Temp: _____

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #14 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #15 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Please Notice Enclosures: Attachments

January 13, 2022 @ 6:30 pm
Organizational Meeting/Regular Meeting